

# United States District Court **FILED**

NORTHERN

DISTRICT OF

OKLAHOMA

**APR 30 1990**

UNITED STATES OF AMERICA

V.

ROGER EARL CASEY  
1524 North Columbia  
Tulsa, Oklahoma 74110

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

**JUDGMENT IN A CRIMINAL CASE**

Case Number: 89-CR-108-001-C

(Name and Address of Defendant)

Steve Greubel

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One (1) of the Indictment, and  
☐ not guilty as to count(s) \_\_\_\_\_.

THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) One (1) of the Indictment.

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_.  
☐ judgment of acquittal as to count(s) \_\_\_\_\_.  
The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated  
Title 18, United States Code, Section 1702

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant shall be committed to the Custody of the U. S. Bureau of Prisons for a term of twelve (12) months, to run concurrently with the sentence imposed in Docket No. 89-CR-143-001-C.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

# CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50 pursuant to Title 18, U.S.C. Section 3013 for count(s) One (1) of the Indictment as follows:  
Ct. 1 - \$50.00

IT IS FURTHER ORDERED THAT counts Two and Three of the Indictment are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

April 23, 1990

Date of Imposition of Sentence

H. Dale Cook

Signature of Judicial Officer

H. Dale Cook, Chief United States District Judge

Name and Title of Judicial Officer

Date

RETURN

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By \_\_\_\_\_  
Deputy Marshal

United States District Court ) ss  
Northern District of Oklahoma )  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By R. Miller  
Deputy

# United States District Court

APR 30 1990

NORTHERN

District of OKLAHOMA

David Booth, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

## AMENDED JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

EUGENE MERVIN SIDES

Case Number 89-CR-072-001-B

(Name of Defendant)

David Booth

Defendant's Attorney

## THE DEFENDANT:

- ☐ pleaded guilty to count(s) \_\_\_\_\_.
- ☒ was found guilty on count(s) One and Two of the Superseding Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
18:1111, 2, and 1153	Murder First Degree	One (1) and Two (2)

The defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_, and is discharged as to such count(s).
- ☐ Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 100, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

346-48-9833

Defendant's mailing address:

C/O U. S. Bureau of Prisons1100 Commerce Street, Rm 3B10Dallas, Texas 75242

Defendant's residence address:

N/AApril 12, 1990

Date of Imposition of Sentence

Thomas R. Brett

U. S. District Judge

Signature of Judicial Officer

Name &amp; Title of Judicial Officer

April 30, 1990

Date

Defendant: SIDES, Eugene Mervin  
Case Number:

Judgment—Page 2 of 5**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Life

Count I - Life

Count II - Life, to run concurrent with Count I

☒ The Court makes the following recommendations to the Bureau of Prisons:

This defendant should not be released from prison for the rest of his natural life. (See AO 235)

Further the Court recommends that the defendant be placed in a maximum security facility.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at \_\_\_\_\_ a.m.  
\_\_\_\_\_ p.m. on \_\_\_\_\_.

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on \_\_\_\_\_.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
\_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: SIDES, Eugene Mervin  
Case Number: 89-CR-072-001-B

### **SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_

Sixty (60) Months

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Participate in a substance abuse program approved by the United States Probation Office.

Restitution in the amount of \$5,845.11 is to be paid as directed by the U. S. Probation Office to Joseph Cheshawalla, Jr., in care of Bill Heskett, Attorney-at-Law, 304 First National Bank Building, Pawhuska, Oklahoma 74056

Defendant: SIDES, Eugene Mervin  
Case Number: 89-CR-072-001-B

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Office.  
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office

Judgment—Page 5 of 5

Defendant: SIDES, Eugene Mervin  
Case Number: 89-CR-072-001-B

**RESTITUTION, FORFEITURE, OR  
OTHER PROVISIONS OF THE JUDGMENT**

Restitution in the amount of \$5,845.11 is to be paid as directed  
by the U. S. Probation Office to:

Joseph Cheshawalla, Jr.  
C/O Bill Heskett  
Attorney-at-Law  
304 First National Bank Building  
Pawhuska, Oklahoma 74056

United States District Court )  
Northern District of Oklahoma ) SS  
I hereby certify that the foregoing  
is a true and correct copy of the  
in this Court.

Jack C. Silver, Clerk  
By John D. Orentlicher  
Deputy

**United States District Court**

NORTHERN

District of OKLAHOMA

UNITED STATES OF AMERICA

V.

ROGER EARL CASEY

**JUDGMENT INCLUDING SENTENCE  
UNDER THE SENTENCING REFORM ACT**

Case Number 89-CR-143-001-C

**FILED**

(Name of Defendant)

Steve Greubel

Defendant's Attorney **APR 30 1990****THE DEFENDANT:****Jack C. Silver, Clerk  
U.S. DISTRICT COURT**

- ☒ pleaded guilty to count(s) One (1) of the Indictment
- ☐ was found guilty on count(s) \_\_\_\_\_ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
18:1341	Mail Fraud	One (1)

United States District Court  
Northern District of Oklahoma  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

The defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_ and is discharged as to such count(s).
- ☒ Count(s) Two and Three of the Indictment ~~(is)~~(are) dismissed on the motion of the United States.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:  
448-34-1096

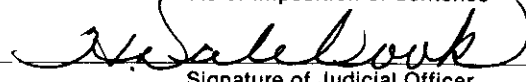
Defendant's mailing address:  
1524 North Columbia

Tulsa, Oklahoma 74110

Defendant's residence address:  
Same

April 23, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

The Honorable H. Dale Cook

Chief United States District Judge

Name &amp; Title of Judicial Officer

April 23, 1990

Date



Defendant: CASEY, Roger Earl  
Case Number: 89-CR-143-001-C

Judgment—Page 2 of 5**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Twelve (12) Months

To run concurrently with the sentence imposed in Docket No.  
89-CR-108-001-C

☐ The Court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at \_\_\_\_\_ a.m.  
\_\_\_\_\_ p.m. on \_\_\_\_\_.

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on \_\_\_\_\_.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: CASEY, Roger Earl  
Case Number: 89-CR-143-001-C

**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_  
Three (3) Years

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Defendant: CASEY, Roger Earl  
Case Number: 89-CR-143-001-C

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Office.  
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

Defendant: CASEY, Roger Earl  
Case Number: 89-CR-143-001-C

**RESTITUTION, FORFEITURE, OR  
OTHER PROVISIONS OF THE JUDGMENT**

That the defendant shall pay restitution in the amount of \$998.95 at the direction of the U. S. Probation Office. Restitution shall be paid as follows:

\$377.27 to Conoco, P.O. Box 2107, Ponca City, Oklahoma 74603, Acct. No. 240556522, Attn: Melanie Jackman; \$404.81 to Sun Oil Company, P.O. Box 2301, Tulsa, Oklahoma 74102, Acct. No. 50029641623, Attn.: John F. Roberts; \$216.87 to Citgo Petroleum Corp., P.O. Box 29190, Shawnee Mission, Kansas 66201, Acct. No. 615360476, Attn.: Susan Brown.

**FILED****United States District Court**

APR 26 1990

NORTHERN

District of

OKLAHOMA

Jack C. Silver, Clerk  
U. S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

**JUDGMENT INCLUDING SENTENCE  
UNDER THE SENTENCING REFORM ACT**

ROCKY DEAN WOOD

Case Number 89-CR-089-001-B

(Name of Defendant)

Steven Stidham

Defendant's Attorney

**THE DEFENDANT:**

- ☒ pleaded guilty to count(s) One of the Indictment
- ☐ was found guilty on count(s) \_\_\_\_\_ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
18:371	CONSPIRACY TO COMMIT MAIL FRAUD	One (1)

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_, and is discharged as to such count(s).
- ☒ Count(s) Two through Six & Eight through Thirteen (is)(are) dismissed on the motion of the United States.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

426-15-6716

Defendant's mailing address:

9 Click DriveHampton, Virginia 23663

Defendant's residence address:

Same as above

April 26, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

Thomas R. Brett U.S. District Judge  
Name & Title of Judicial Officer

April 26, 1990

Date

Judgment—Page 2 of 4

Defendant: ROCKY Dean Wood  
Case Number: 89-CR-089-001-B

### PROBATION

The defendant is hereby placed on probation for a term of Sixty (60) Months.

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

Defendant: Rocky Dean Wood  
Case Number: 89-CR-089-001-B

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Office.  
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

Judgment—Page 4 of 4

Defendant: Rocky Dean Wood  
Case Number: 89-CR-089-001-B

**RESTITUTION, FORFEITURE, OR  
OTHER PROVISIONS OF THE JUDGMENT**

Payments as directed by the U. S. Probation Office

\$7,897.43                      to                      Oklahoma Farmers Union Mutual  
P.O. Box 2400  
Oklahoma City, Oklahoma 73124  
(Policy #86M52513)  
Attn.: Ed Wheeler

\$33,193.30                      to                      Maryland Casualty Company  
6202 S. Lewis, Suite 170  
Tusla, Oklahoma 74137  
Attn.: Tim Clancy

United States District Court )  
Northern District of Oklahoma ) SS

I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By   
Deputy



FILED

## United States District Court APR 25 1990

NORTHERN

DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

## JUDGMENT IN A CRIMINAL CASE

Duncan Emery McDaniel  
412 Ranchwood Manor Dr.  
Oklahoma City, Oklahoma 73139

Case Number: 89-CR-039-001-E

(Name and Address of Defendant)

Rick L. Dunn (Appointed)

Attorney for Defendant

## THE DEFENDANT ENTERED A PLEA OF:

☐ guilty ☐ nolo contendere] as to count(s) \_\_\_\_\_, and  
☒ not guilty as to count(s) One, Three, Four, Five, Six, and Seven of the Indictment

## THERE WAS A:

☐ finding ☒ verdict] of guilty as to count(s) One, Three, Four, Five, Six, and Seven of the  
 Indictment.

## THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_  
☐ judgment of acquittal as to count(s) \_\_\_\_\_  
 The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: <sup>(Ct. One)</sup> Conspiracy, Title 18, United States  
 Code, Section 371; Causing Interstate Travel in Furtherance of Fraud, Title 18, United States  
 Code, Section 2314 (Cts. Three, Four, Five, Six, and Seven).

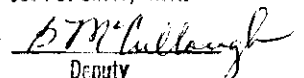
IT IS THE JUDGMENT OF THIS COURT THAT: As to Ct. One, the defendant is committed to the  
 custody of the Bureau of Prisons for a period of five (5) years. On Cts. Three through Seven,  
 the imposition of sentence is suspended and the defendant will be placed on probation for a  
 period of five (5) years, to commence upon the completion of the sentence imposed in Count One.  
 Further, as a special condition of probation, the defendant is ordered to make joint restitu-  
 tion with the codefendant, Dorothy M. Dowler, as directed by the U.S. Probation Office as  
 follows: Roberta Barnes - \$40,000; Pastor Gene Crockett - \$5,000; Nicola Divirgilio - \$25,000;  
 Mayer Etkin - \$5,000; Francis C. Hall - \$200,000; Larry Hull - \$50,000; Earl Johnson - \$71,000;  
 Chul Mo Kim - \$13,000; Marjorie K. Miller - \$20,000; Mark Oliver - \$24,000; and Eric Stolz -  
 \$20,000.

United States District Court ) ss  
Northern District of Oklahoma )

I hereby certify that the foregoing  
 is a true copy of the original on file  
 in this Court.

Jack C. Silver, Clerk

By

  
 Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-  
 tion set out on the reverse of this judgment are imposed.

# CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 300.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One, Three, Four, Five, Six, and Seven as follows:

(\$50.00 as to each count)

IT IS FURTHER ORDERED THAT counts N/A are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

April 20, 1990

Date of Imposition of Sentence

*James O. Ellison*  
Signature of Judicial Officer

The Honorable James O. Ellison, U.S. District Judge

Name and Title of Judicial Officer

4/23/90  
Date

## RETURN

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By \_\_\_\_\_  
Deputy Marshal

**FILED****United States District Court** APR 25 1990

NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

**JUDGMENT IN A CRIMINAL CASE**DOROTHY MAE DOWLER  
412 Ranchwood Manor Drive  
Oklahoma City, OK 73139

Case Number: 89-CR-039-002-E

(Name and Address of Defendant)

Jack Short

Attorney for Defendant

**THE DEFENDANT ENTERED A PLEA OF:**☐ guilty ☐ nolo contendere] as to count(s) \_\_\_\_\_, and  
☒ not guilty as to count(s) One through Eight of the Indictment**THERE WAS A:**☒ finding ☐ verdict] of guilty as to count(s) One through Eight of the Indictment**THERE WAS A:**☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_  
☐ judgment of acquittal as to count(s) \_\_\_\_\_  
The defendant is acquitted and discharged as to this/these count(s).**THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated:**Title 18, United States Code, Section 371 -  
CONSPIRACY TO DEFRAUD U.S. - Count One  
Title 18, United States Code, Section 2314 -  
CAUSING INTERSTATE TRAVEL IN THE FURTHERANCE OF FRAUD, Counts Two through  
Eight

IT IS THE JUDGMENT OF THIS COURT THAT: Count One, the defendant be committed to the custody of the Bureau of Prisons for a period of three (3) years. One Counts Two through Eight, the defendant shall be placed on probation for a period of five (5) years, said terms to run concurrently upon completion of sentence imposed in Count One. Further, as a Special Condition the defendant is ordered to make joint restitution with codefendant, Duncan E. McDaniel, as directed by the U. S. Probation Office, to the following: (See attached list).

United States District Court )  
Northern District of Oklahoma ) 33  
I hereby certify that the foregoing  
is a true and correct copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By B. M. Callaghan  
Clerk

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

	<u>TOTAL</u>	<u>ONE-HALF</u>
Roberta Barnes 6719 E. 52nd Street Tulsa, Oklahoma	\$ 40,000	\$ 20,000
Pastor Gene Crockett Word Of Faith Christian Center 3528 Sharpe Avenue Memphis, Tennessee 38111	\$ 5,000	\$ 2,500
Nicola Divirgilio 1203 Pine Hollow Friendswood, Texas 77546 (Mailing Address: P.O. Box 34541 Houston, Texas 77234	\$ 25,000	\$ 12,500
Mayer Etkin 100 United Nations Plaza Apt. 19C New York, New York	\$ 5,000	\$ 2,500
Francis C. Hall 3895 South Main Street Santa Ana, California	\$200,000	\$100,000
Larry Hull 3606 S. Birmingham Ct. Tulsa, Oklahoma	\$ 50,000	\$ 25,000
Dr. Earl Johnson 1199 E. Walnut Street Pasadena, California 01196	\$ 71,000	\$ 35,500
Chul Mo Kim 132 Tharp Drive Moraga, California	\$ 13,000	\$ 6,500
Marjorie K. Miller 18564 Stare Street Northridge, California 91324	\$ 20,000	\$ 10,000
Mark Oliver c/o R&M Music Company 10390E. 21st Street Tulsa, Oklahoma	\$ 20,000	\$ 10,000
Eric Stolz 22 W. Old Barrington Road Lake Barrington, Illinois	\$ 20,000	\$ 10,000

## United States District Court

APR 24 1990

Northern

District of

Oklahoma

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE  
UNDER THE SENTENCING REFORM ACT

Michael Dashun Hayes

Case Number 89-CR-101-005-B

(Name of Defendant)

G. Steven Stidham

Defendant's Attorney

## THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of Indictment
- ☐ was found guilty on count(s) \_\_\_\_\_ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
21:846, 841(b)(1)(A)(iii)	Conspiracy to Possess With Intent to Distribute 50 Grams or More of Cocaine Base	One

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_, and is discharged as to such count(s).
- ☐ Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

545-39-2683

Defendant's mailing address:

6202 West MedlockGlendale, AZ 85301

Defendant's residence address:

Same

April 24, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name &amp; Title of Judicial Officer

April 24, 1990

Date

Defendant: Michael Dashun Hayes  
Case Number: 89-CR-101-005-B

Judgment—Page 2 of 4**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 72 months.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at \_\_\_\_\_ a.m.  
\_\_\_\_\_ p.m. on \_\_\_\_\_.

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on \_\_\_\_\_.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: Michael Dashun Hayes  
Case Number: 89-CR-101-005-B

**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_  
five (5) years

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

United States District Court )  
Northern District of Oklahoma ) SS  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By H. Overton  
Deputy

Defendant: Michael Dashun Hayes  
Case Number: 89-CR-101-005-B

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall submit to urinalysis as directed by the U. S. Probation Office;  
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.



FILED

## United States District Court

APR 23 1990

Northern District of Oklahoma

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE  
UNDER THE SENTENCING REFORM ACT

Darren Thomas

Case Number 89-CR-091-002-C

(Name of Defendant)

Charles Whitman  
Defendant's Attorney

## THE DEFENDANT:

- ☐ pleaded guilty to count(s) \_\_\_\_\_.
- ☒ was found guilty on count(s) I of the Superseding Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense
21 USC 846, 841(b)(1)(A)(iii) & 841(b)(1)(B)(ii)	Conspiracy to Distribute Controlled Substances

Count Number(s)  
United States District Court ) SS  
Northern District of Oklahoma )  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By R. Miller  
DeputyThe defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_, and is discharged as to such count(s).
- ☐ Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

Unknown

Defendant's mailing address:

10 North Santa FeTulsa, Oklahoma

Defendant's residence address:

10 North Santa FeTulsa, Oklahoma

April 19, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

H. Dale Cook, Chief U.S. District Judge

Name &amp; Title of Judicial Officer

April 19, 1990

Date

Defendant: Darren Thomas  
Case Number: 89-CR-091-002-C

Judgment—Page 2 of 4**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 360 months.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at \_\_\_\_\_ a.m.  
\_\_\_\_\_ p.m. on \_\_\_\_\_.

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on \_\_\_\_\_.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
\_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: Darren Thomas  
Case Number: 89-CR-091-002-C

**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_  
Five (5) years

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Defendant: Darren Thomas  
Case Number: 89-CR\_091-002-C

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office.  
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

## United States District Court

APR 23 1990

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk  
U. S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Raymond Mosco  
909 West Division  
Henryetta, Oklahoma

Case Number: 90-CR-005-001-E

(Name and Address of Defendant)

Al Matthews

Attorney for Defendant

## THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(8) One of the Information, and  
☐ not guilty as to count(s)

## THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(8) One of the Information

## THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) N/A  
☐ judgment of acquittal as to count(s)  
The defendant is acquitted and discharged as to this/these count(s).

## THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Unlawful Use of a Communication Facility in Furtherance of a Narcotics Felony  
Title 21, United States Code, Section 843(b)

IT IS THE JUDGMENT OF THIS COURT THAT: The imposition of sentence is suspended and the defendant is placed on probation for a period of five (5) years. In addition, as a condition of probation, the defendant is to pay a fine in the amount of \$2,500 to be paid as directed by the U.S. Probation Office. The defendant, as a special condition of probation, is to participate in an out-patient drug treatment program as directed by the U.S. Probation Office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

# CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50 pursuant to Title 18, U.S.C. Section 3013 for count(~~s~~) One of the Information as follows:

IT IS FURTHER ORDERED THAT counts N/A are DISMISSED on the motion of the United States.

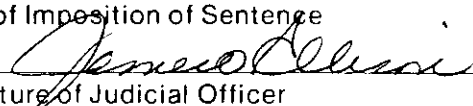
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

April 6, 1990

Date of Imposition of Sentence

  
Signature of Judicial Officer

The Honorable James O. Ellison, U.S. District Judge  
Name and Title of Judicial Officer

Date

## RETURN

I have executed this Judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By \_\_\_\_\_  
Deputy Marshal

**FILED****United States District Court** **PR 23 1990**

NORTHERN

DISTRICT OF

OKLAHOMA

**Jack C. Silver, Clerk**  
**U.S. DISTRICT COURT**

UNITED STATES OF AMERICA

V.

**JUDGMENT IN A CRIMINAL CASE**Hazel Lewis Bechtol  
808 Elgin  
Muskogee, OK

Case Number: 89-CR-093-001-E

(Name and Address of Defendant)

Mailing Address: 510 S. Lee

Ft. Gibson, OK 74344

Jo Stanley Glenn

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) Two of the Indictment, and  
☐ not guilty as to count(s) \_\_\_\_\_

THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) Two (2) of the Indictment

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_☐ judgment of acquittal as to count(s) \_\_\_\_\_

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated  
Title 18, United States Code, Section 495,  
UTTERING A FORGED U.S. TREASURY CHECKIT IS THE JUDGMENT OF THIS COURT THAT: the imposition of sentence be  
suspended and the defendant placed on probation for a  
period of five (5) years. As a Special Condition, the  
defendant is further ordered to make restitution of \$339.82  
to Sheridan Discount, 5046 South Sheridan, Tulsa, Oklahoma,  
74145, as directed by the U.S. Probation Office.(United States District Court ) SS  
(Northern District of Oklahoma )  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By [Signature]  
DeputyIn addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-  
tion set out on the reverse of this judgment are imposed.

# CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50 pursuant to Title 18, U.S.C. Section 3013 for count(s) Two of the Indictment as follows:

IT IS FURTHER ORDERED THAT counts One and Three of the Indictment are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

April 9, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

James O. Ellison

U.S. District Judge

Name and Title of Judicial Officer

4/23/90

Date

## RETURN

I have executed this Judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By \_\_\_\_\_

Deputy Marshal



# United States District Court

**FILED**

APR 20 1990

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

Jack C. Silver, Clerk  
U. S. DISTRICT COURT

JUDGMENT IN A CRIMINAL CASE

Frank Huang  
3417 East 76th Street  
Tulsa, Oklahoma 74136

Case Number: 89-CR-046-001-C

SSN: 484-72-6898

David Addis

(Name and Address of Defendant)

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One of the Information, and  
☐ not guilty as to count(s) \_\_\_\_\_

THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) One of the Information

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_  
☐ judgment of acquittal as to count(s) \_\_\_\_\_

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Title 8, United States Code, Section 1324(a)(f)(1)  
Engaging in a Pattern of Unlawful Employment of Aliens

IT IS THE JUDGMENT OF THIS COURT THAT:

The imposition of sentence is suspended and the defendant is placed on probation for a period of three (3) years.

As a special condition, the defendant is to pay a fine in the amount of \$5,000 as directed by the U. S. Probation Officer.

U.S. DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA  
TULSA, OKLAHOMA  
APR 20 1990  
BY \_\_\_\_\_

*Handwritten signature*

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

# CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 25.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) one of the Information as follows:

Count One - \$25

IT IS FURTHER ORDERED THAT ~~counts~~ the pending 24 Count Indictment is ~~not~~ DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

April 18, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

H. Dale Cook, Chief U. S. District Judge

Name and Title of Judicial Officer

April 18, 1990

Date

## RETURN

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By

Deputy Marshal

FILED

APR 20 1990

## United States District Court

Jack C. Silver, Clerk  
U. S. DISTRICT COURT

NORTHERN

District of OKLAHOMA

UNITED STATES OF AMERICA  
V.AMENDED  
JUDGMENT INCLUDING SENTENCE  
UNDER THE SENTENCING REFORM ACT

James Paul Knight

Case Number 89-CR-38-01-E

(Name of Defendant)

Keith Ward

Defendant's Attorney

## THE DEFENDANT:

- ☐ pleaded guilty to count(s) \_\_\_\_\_.
- ☒ was found guilty on count(s) 16-18, 27, 29, and 34-51 of the Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
18:1341 & 2	Mail Fraud	Counts 16-18, 27, 29, and 34-51

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☒ The defendant has been found not guilty on count(s) 2-9, 15, 19-26, and 28 of the Indictment and is discharged as to such count(s).
- ☒ Count(s) 1, 30-33, and 52 were previously (re)are dismissed on the motion of the United States, on February 20, 1990.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 1,150, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

423-38-0193

Defendant's mailing address:

P. O. Box 1028

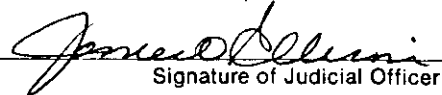
Pryor, Oklahoma

Defendant's residence address:

Same

March 6, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison, U. S. District Judge

Name &amp; Title of Judicial Officer

March 6, 1990

Date

By

Deputy

Jack C. Silver, Clerk

**FILED****United States District Court**

APR 20 1990

Northern

District of

Oklahoma

Jack C. Silver, Clerk  
U. S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

**JUDGMENT INCLUDING SENTENCE  
UNDER THE SENTENCING REFORM ACT**

Case Number 90-CR-001-001-C

Driver, Jerri Jermelle

(Name of Defendant)

Richard Couch, FPD

Defendant's Attorney

**THE DEFENDANT:**

- ☒ pleaded guilty to count(§) One of Single Count Indictment  
☐ was found guilty on count(s) \_\_\_\_\_ after a  
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
18: 656	Embezzlement by Bank Employee	One

The defendant is sentenced as provided in pages 2 through 3 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_, and is discharged as to such count(s).  
☐ Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.  
☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.  
☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

444-50-1734

Defendant's mailing address:

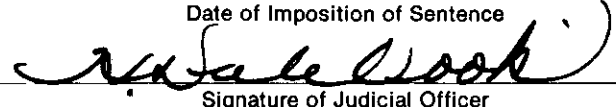
423 East Marshall StreetTulsa, Oklahoma 74106

Defendant's residence address:

Same

April 18, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

H. Dale Cook, Chief U. S. District Judge

Name &amp; Title of Judicial Officer

April 18, 1990

Date

Judgment—Page 2 of 3

Defendant: Driver, Jerri Jermelle  
Case Number: 90-CR-001-001-C

### PROBATION

The defendant is hereby placed on probation for a term of five (5) years.

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

1. You shall participate in mental health treatment and counseling as directed by the U. S. Probation Office.
2. You shall reside in the Tulsa Salvation Army Community Treatment Center for a period of two (2) months.

Defendant: Driver, Jerri Jermelle  
Case Number: 90-CR-001-001-C

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall submit to urinalysis as directed by the U. S. Probation Office;  
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF OKLAHOMA

FILED

APR 19 1990

UNITED STATES OF AMERICA,  
Plaintiff,

v.

DONALD G. PERRY,  
Defendant.

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

No. 88-CR-134-01-B

ORDER REVOKING PROBATION

Now on this 12th day of April 1990, this cause comes on for hearing on the Petition on Probation and Supervised Release filed herein April 4, 1990, by United States Probation Officer Christi Williams, seeking to revoke the term of supervision imposed February 24, 1989, upon the defendant, Donald G. Perry.

Defendant is present in person and by counsel, Charles W. Prather, Esq., and the plaintiff by Gordon B. Cecil, Assistant United States Attorney.

Defendant was sentenced February 24, 1989, to the custody of the Attorney General for three (3) years on condition that 45 days of such custody consist of confinement in a jail type facility and thereafter a 34 month and 15 day term of supervision was imposed conditioned upon defendant's satisfactory participation in a drug screening program. Defendant was released from custody April 26, 1989.

During the period commencing April 26, 1989, through and including February 15, 1990, defendant was ordered to regularly submit to testing for the presence or absence of his use of

controlled substances. During such period, on nine (9) occasions prior to February 15, 1990, urine specimens submitted by the defendant tested positive for cannabinoids (i.e., marijuana).

During the period commencing February 15, 1990, to March 7, 1990, defendant was admitted as a patient at the Morton Detox Center for treatment of chemical dependency. Notwithstanding such in-patient treatment, on March 15, 1990, defendant again submitted a urine specimen testing positive for the presence of cannabinoids.

For the violations appearing in evidence at this hearing, which were uncontradicted, the Court finds that the defendant's probation should be revoked.

IT IS THEREFORE ORDERED that the Order of Probation previously entered in this cause February 24, 1990, should be and the same is hereby revoked, and the defendant is sentenced, effective this date, to the custody of the Bureau of Prisons for a term of eighteen (18) months to commence forthwith.

It is further ORDERED that the Clerk of this Court deliver a certified copy of this Order to the United States Marshal for this district to serve as an order of commitment for the defendant.

S/ THOMAS R. BRETT  
\_\_\_\_\_  
THOMAS R. BRETT  
United States District Judge



**United States District Court**

NORTHERN

DISTRICT OF

OKLAHOMA

FILED  
APR 18 1990Jack C. Silver, Clerk  
DISTRICT COURT

UNITED STATES OF AMERICA

V.

**JUDGMENT IN A CRIMINAL CASE**RICKEY NOEL HILL  
5193 South 33rd W. Avenue  
Tulsa, Oklahoma 74107

Case Number: 88-CR-109-009-C

SS #: 446-52-5734  
(Name and Address of Defendant)

Ronald C. Bennett

Attorney for Defendant

**THE DEFENDANT ENTERED A PLEA OF:**

☒ guilty ☐ nolo contendere] as to count(s) One of the First Superseding Indictment, and  
☐ not guilty as to count(s) \_\_\_\_\_.

**THERE WAS A:**

☒ finding ☐ verdict] of guilty as to count(s) One of the First Superseding Indictment.

**THERE WAS A:**

☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_.  
☐ judgment of acquittal as to count(s) \_\_\_\_\_.

The defendant is acquitted and discharged as to this/these count(s).

**THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:**Conspiracy to Possess With Intent to Distribute and to Distribute Cocaine and Marihuana,  
T. 21, USC, 846.

**IT IS THE JUDGMENT OF THIS COURT THAT:** the imposition of sentence of imprisonment shall be suspended and the defendant placed on probation for a period of five (5) years. In addition, a fine in the amount of \$1,000.00 is imposed. Said fine to be paid as directed by the U. S. Probation Office. The defendant is also ordered to participate in a Drug Abuse Program at the discretion of the U. S. Probation Office.

United States District Court ) SS  
District of Oklahoma )  
I hereby certify that the foregoing  
is a true and correct copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By

Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

# CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One (1) of the First Superseding Indictment as follows:  
\$50

IT IS FURTHER ORDERED THAT count(s) Two (2) of the First Superseding Indictment is ~~XXXX~~ DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

April 17, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

H. Dale Cook, Chief U. S. District Judge

Name and Title of Judicial Officer

Date

## RETURN

I have executed this Judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By \_\_\_\_\_

Deputy Marshal

~~FILED~~**United States District Court**

APR 17 1990

NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

**JUDGMENT IN A CRIMINAL CASE**Betty Jane Mitchell  
1058 East 57th Place  
Tulsa, OK 74105

Case Number: 90-CR-006-B

(Name and Address of Defendant)

James Fransien  
Attorney for Defendant

## THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One, Two & Three of the Indictment, and  
☐ not guilty as to count(s) \_\_\_\_\_

## THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) One, Two, & Three of the Indictment.

## THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_  
☐ judgment of acquittal as to count(s) \_\_\_\_\_

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated  
Title 18, United States Code, Section 656,  
EMBEZZLEMENT BY BANK EMPLOYEE

IT IS THE JUDGMENT OF THIS COURT THAT: in Count One, the defendant is committed to the Bureau of Prisons for a term of eighteen (18) months. In Count Two, the defendant is committed to the Bureau of Prisons for a term of eighteen (18) months to run concurrent with sentence imposed in Count One. In Count Three, the defendant is placed on probation for a period of five (5) years to follow the sentences imposed in Counts One and Two. It is further ordered that the defendant make restitution of \$168,000 as directed by the U.S. Probation Office as follows: \$100,000 - Southern National Bank

7136 So. Yale  
Tulsa, OK\$ 68,000 - Robert Joseph Beshara  
General Delivery  
Locust Grove, OK

The defendant is allowed to voluntarily surrender to the designated institution on May 7, 1990, at 2:00p.m.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

# CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 150 pursuant to Title 18, U.S.C. Section 3013 for count(s) One, Two, and Three as follows:

Count One - \$50

Count Two - \$50

Count Three - \$50

IT IS FURTHER ORDERED THAT counts \_\_\_\_\_ are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

April 17, 1990

Date of Imposition of Sentence

Signature of Judicial Officer  
Honorable Thomas R. Brett

U.S. District Judge

Name and Title of Judicial Officer

4-17-90

Date

United States District Court )  
Northern District of Alabama ) SS  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By Jack C. Silver  
Deputy

## RETURN

I have executed this Judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By \_\_\_\_\_  
Deputy Marshal

# United States District Court

NORTHERN

District of

OKLAHOMA

APR 16 1990

UNITED STATES OF AMERICA

V.

JACK C. SILVER, CLERK  
U.S. DISTRICT COURT  
**JUDGMENT INCLUDING SENTENCE  
UNDER THE SENTENCING REFORM ACT**

Nickey Neal Pierce

Case Number 89-CR-125-001-C

(Name of Defendant)

Steven Gruebel

Defendant's Attorney

United States District Court )  
District of Oklahoma ) SS  
I hereby certify that the foregoing  
is a true and correct copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By R. Smullen  
Deputy

## THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the one-count Indictment  
☐ was found guilty on count(s) \_\_\_\_\_  
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
18 USC 472	DELIVERY COUNTERFEIT CURRENCY	I

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_, and is discharged as to such count(s).  
☐ Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.  
☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.  
☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

460-68-8665

Defendant's mailing address:

None (transient)

Defendant's residence address:

408 S. 26th St. (Last known)Louisville, Kentucky

11 April 1990

Date of Imposition of Sentence

H. Dale Cook  
Signature of Judicial Officer

H. Dale Cook, Chief  
United States District Judge  
Name & Title of Judicial Officer

Date

Defendant: PIERCE, Nickey Neal  
Case Number: 89-CR-125-001-C

Judgment—Page 2 of 4**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 15 months.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at \_\_\_\_\_ a.m.  
\_\_\_\_\_ p.m. on \_\_\_\_\_.

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on \_\_\_\_\_.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
\_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: PIERCE, Nickey Neal  
Case Number: 89-CR-125-001-C

**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_

Two (2) years

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Defendant: PIERCE, Nickey Neal  
Case Number: 89-CR-125-001-C

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.



FILED

APR 12 1990

## United States District Court

NORTHERN

District of

OKLAHOMA

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE  
UNDER THE SENTENCING REFORM ACT

MARVIN EUGENE SIDES

Case Number 89-CR-072-001-B

(Name of Defendant)

David Booth

Defendant's Attorney

## THE DEFENDANT:

- ☐ pleaded guilty to count(s) \_\_\_\_\_.
- ☒ was found guilty on count(s) One and Two of the Superseding Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
18:111, 2, and 1153	Murder First Degree	Counts One (1) and Two (2)

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_, and is discharged as to such count(s).
- ☐ Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 100, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

346-48-9833

Defendant's mailing address:

Tulsa County Jail

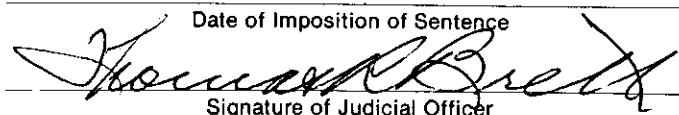
Tulsa, Oklahoma 74103

Defendant's residence address:

Same

April 12, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

Thomas R. Brett, U.S. District Judge

Name &amp; Title of Judicial Officer

April 12, 1990

Date

Defendant: MARVIN EUGENE SIDES  
Case Number: 89-CR-072-001-B

Judgment—Page 2 of 4**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Life

Count I - Life

Count II - Life, to run concurrent with Count I

☒ The Court makes the following recommendations to the Bureau of Prisons:

This defendant should not be released from prison for the  
rest of his natural life. (See AO 235)

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at \_\_\_\_\_ a.m.  
\_\_\_\_\_ p.m. on \_\_\_\_\_.

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on \_\_\_\_\_.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
\_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States MarshalBy \_\_\_\_\_  
Deputy Marshal

Defendant: MARVIN EUGENE SIDES  
Case Number: 89-CR-072-001-B

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_

Sixty (60) months

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

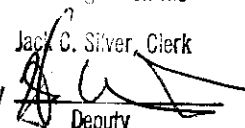
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Participate in a substance abuse program approved by the  
United States Probation Office.

Restitution in the amount of \$5,845.11 is to be paid as directed  
by the U. S. Probation Office to Joseph Cheshawalla, Jr., in care  
of Bill Heskett, Attorney-At-Law, 304 First National Bank Building,  
Pawhuska, Oklahoma 74056

United States District Court )  
Northern District of Oklahoma ) SS  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By  Deputy

Defendant: MARVIN EUGENE SIDES  
Case Number: 89-CR-072-001-B

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office.  
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

**FILED****United States District Court**

APR 12 1990

NORTHERN

District of

OKLAHOMA

Jack C. Silver, Clerk  
U. S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

**JUDGMENT INCLUDING SENTENCE  
UNDER THE SENTENCING REFORM ACT**

GORDON KEITH SMITH

Case Number 88-CR-094-03-E

(Name of Defendant)

Jeff Fisher

Defendant's Attorney

**THE DEFENDANT:**

- ☒ pleaded guilty to count(s) One of a one-count Indictment
- ☐ was found guilty on count(s) \_\_\_\_\_ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
18 USC 2113(a)(d) and 2	Bank Robbery and Aiding and Abetting	One (1)

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_, and is discharged as to such count(s).
- ☐ Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

261-75-8706

Defendant's mailing address:

306 Connechusett RoadTampa, Florida 33610

Defendant's residence address:

In Federal Custody

April 6, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison, U. S. District Judge

Name &amp; Title of Judicial Officer

April 6, 1990

Date

Defendant: Gordon Keith Smith  
Case Number: 88-CR-094-03-E

Judgment—Page 2 of 4

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 63 months.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at \_\_\_\_\_ a.m.  
\_\_\_\_\_ p.m. on \_\_\_\_\_.

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on \_\_\_\_\_.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Judgment—Page 3 of 4

Defendant: Gordon Keith Smith  
Case Number: 88-CR-094-03-E

### **SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_  
five (5) years

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

That the defendant participate in a substance abuse program at the discretion of the United States Probation Officer.

Defendant: Gordon Keith Smith  
Case Number: 88-CR-094-03-E

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Office.  
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

By John C. Smith, Clerk  
U.S. District Court  
District of Columbia  
-2-



# United States District Court

NORTHERN

DISTRICT OF

OKLAHOMA

FILED

APR 12 1990

Jack C. Silver, Clerk  
U. S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

SOLOMON OLUGBENGA AJIBOLA KALEJAIYE Case Number: 89-CR-136-E  
4964 N. Main  
Tulsa, Oklahoma 74126

(Name and Address of Defendant)

Jeffrey Fischer (Retained)

Attorney for Defendant

## THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) Two & Five of the Indictment, and  
☐ not guilty as to count(s) \_\_\_\_\_

## THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) Two & Five of the Indictment

## THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_

☐ judgment of acquittal as to count(s) \_\_\_\_\_

The defendant is acquitted and discharged as to this/these count(s).

## THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

42 USC 408 (g) (2), USE OF FALSE SOCIAL SECURITY NUMBER (Count 2)  
18 USC 1344, BANK FRAUD (Count 5)

IT IS THE JUDGMENT OF THIS COURT THAT: As to Count Two, the defendant is sentenced to the custody of the Attorney General for a period of one year and one day ~~(with consideration given for time served)~~ *Joe*

As to Count Five, imposition of sentence is suspended and the defendant is placed on probation for five years to commence upon completion of sentence imposed in Count Two. Restitution in the following amounts shall be paid as directed by the U.S. Probation Office:

\$ 762.39 - First City Bank, 7625 E. 51st, Tulsa, OK 74145  
\$ 228.20 - Toyota of Tulsa, c/o I.C. Systems, Inc., PO Box 6444  
St. Paul, Minnesota 55164-0444  
\$ 407.83 - Wal-Mart Store #992, 1439 E. 71st Street, Tulsa, OK 74136  
Attn: Stacy  
\$1111.59 - Silo, 1277 E. 38th, Denver, Colorado 80239

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

### CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$100  
pursuant to Title 18, U.S.C. Section 3013 for count(s) Two and Five as follows:  
\$50 - Count Two  
\$50 - Count Five

IT IS FURTHER ORDERED THAT counts One, Three & Four of the Indictment are DISMISSED on the motion of the United States.


IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

6 April 1990

Date of Imposition of Sentence

  
Signature of Judicial Officer  
James O. Ellison  
U.S. District Judge

Name and Title of Judicial Officer

Date \_\_\_\_\_

## RETURN

By \_\_\_\_\_ Deputy

I have executed this Judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By \_\_\_\_\_  
Deputy Marshal

# United States District Court

NORTHERN District of OKLAHOMA

UNITED STATES OF AMERICA

V.

## JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

SILAS TRACY CHILDRESS

Case Number 89-CR-111-001-C

FILED

APR 11 1990

(Name of Defendant)

Stanley D. Monroe

Defendant's Attorney K. L. Smith, Clerk  
DISTRICT COURT

### THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment  
☐ was found guilty on count(s) \_\_\_\_\_ after a  
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
26:5861(d)	Possession Of An Unregistered Firearm	One (1)

Just. C. Silver, Clerk  
 By R. Miller  
 Deputy

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_, and is discharged as to such count(s).  
☐ Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.  
☒ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.  
☐ It is ordered that the defendant shall pay to the United States a special assessment of \$ \_\_\_\_\_, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

446-64-6311

Defendant's mailing address:

Route 1 - Box 268

Mannford, Oklahoma 74044

Defendant's residence address:

SAME

April 10, 1990

Date of Imposition of Sentence

H. Dale Cook  
 Signature of Judicial Officer

H. Dale Cook, Chief

Name & Title of Judicial Officer

April 10, 1990

Date

Judgment—Page 2 of 4

Defendant: SILAS TRACY CHILDRESS  
Case Number: 89-CR-111-001-C

### PROBATION

The defendant is hereby placed on probation for a term of Three (3) Years.

That the defendant be confined in a community treatment center  
or halfway house for six (6) months, to commence on April 16, 1990.

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

Defendant: SILAS TRACY CHILDRESS  
Case Number: 89-CR-111-001-C

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office.

These conditions are in addition to any other conditions imposed by this Judgment.

- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

Judgment—Page 4 of 4

Defendant: SILAS TRACY CHILDRESS  
Case Number: 89-CR-111-001-C

**FINE WITH SPECIAL ASSESSMENT**

The defendant shall pay to the United States the sum of \$ 2,050 , consisting of a fine of \$ 2,000 and a special assessment of \$ 50 .

☒ These amounts are the totals of the fines and assessments imposed on individual counts, as follows:

As to Count I

This sum shall be paid ☐ immediately.

☒ as follows:

As directed by the U. S. Probation Office

☐ The Court has determined that the defendant does not have the ability to pay interest. It is ordered that:

☐ The interest requirement is waived.

☐ The interest requirement is modified as follows:

**United States District Court** APR 10 1990

NORTHERN

DISTRICT OF

OKLAHOMA

Jack E. Silver, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Glen Edwards Moots

Case Number: 89-CR-152-01-B

8 N. Rowe East Street  
Pryor, Oklahoma 74362

(Name and Address of Defendant)

Carl Longmire

Attorney for Defendant

## THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One of the Information, and  
☐ not guilty as to count(s) \_\_\_\_\_.

## THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) One of the Information.

## THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_.  
☐ judgment of acquittal as to count(s) \_\_\_\_\_.

The defendant is acquitted and discharged as to this/these count(s).

## THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Causing False Claims to Medicare  
Title 42, United States Code, Section 1320(a)-7b(5)(ii)  
(Misdemeanor)

IT IS THE JUDGMENT OF THIS COURT THAT: the imposition of sentence be suspended, and the defendant be placed on probation for a period of two (2) years. The defendant shall make restitution in the amount of \$1,371.00 to Aetna Life and Casualty, Oklahoma City, as set out by the U. S. Probation Office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

# CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 25.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Information as follows:

IT IS FURTHER ORDERED THAT ~~counts~~ the Indictment ~~is~~ is DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

April 10, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

Thomas R. Brett, U. S. District Judge

Name and Title of Judicial Officer

April 10, 1990

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By \_\_\_\_\_  
Deputy Marshal

United States District Court )  
Northern District of Oklahoma ) SS  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By Jack C. Silver  
Deputy



**FILED****United States District Court**

APR 9 1990

NORTHERN

DISTRICT OF

OKLAHOMA

**Jack C. Silver, Clerk  
U. S. DISTRICT COURT**

UNITED STATES OF AMERICA

V.

**JUDGMENT IN A CRIMINAL CASE**Cathy Walker  
Post Office Box 39  
Carson, New Mexico 87517  
SSN: 458-04-0317

Case Number: 89-CR-110-005-E

(Name and Address of Defendant)

Tilman E. Poole, Jr.

Attorney for Defendant

**THE DEFENDANT ENTERED A PLEA OF:**☒ guilty ☐ nolo contendere] as to count(s) One of Information, and  
☐ not guilty as to count(s) \_\_\_\_\_.**THERE WAS A:**☒ finding ☐ verdict] of guilty as to count(s) One of Information.**THERE WAS A:**☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_.  
☐ judgment of acquittal as to count(s) \_\_\_\_\_.

The defendant is acquitted and discharged as to this/these count(s).

**THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:**Smuggling Controlled Substance Into the United States (Marijuana), Count One  
Title 18, United States Code, Section 545**IT IS THE JUDGMENT OF THIS COURT THAT:**

Imposition of sentence is suspended and the defendant is placed on five (5) years probation.

The defendant shall participate in a program of substance abuse counseling and screening administered by the U. S. Probation Office.

United States District Court  
Northern District of Oklahoma SS  
I hereby certify that the foregoing  
is a true and correct copy of the  
judgment as entered in this Court.

Jack C. Silver, Clerk

By Asmick  
Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

# CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50  
pursuant to Title 18, U.S.C. Section 3013 for count(s) X One of the Information as follows:

Count One - \$50

IT IS FURTHER ORDERED THAT counts X One of the Indictment is XXX ~~are~~ DISMISSED  
on the motion of the United States.

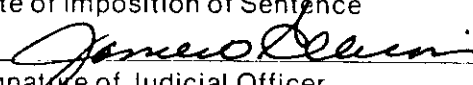
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

April 2, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

The Honorable James O. Ellison, U. S. District Judge

Name and Title of Judicial Officer

April 2, 1990

Date

## RETURN

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By \_\_\_\_\_  
Deputy Marshal

**FILED****United States District Court**

APR 9 1990

NORTHERN

DISTRICT OF

OKLAHOMA

**Jack C. Silver, Clerk  
U. S. DISTRICT COURT**

UNITED STATES OF AMERICA

V.

**JUDGMENT IN A CRIMINAL CASE**John Walker  
Post Office Box 39  
Carson, New Mexico 87517

Case Number: 89-CR-110-004-E

SSN: 585-12-0054  
(Name and Address of Defendant)

Tilman E. Poole, Jr.

Attorney for Defendant

## THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One of Information, and  
☐ not guilty as to count(s) \_\_\_\_\_

## THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) One of Information

## THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_  
☐ judgment of acquittal as to count(s) \_\_\_\_\_

The defendant is acquitted and discharged as to this/these count(s).

## THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Smuggling Controlled Substance Into the United States (Marijuana), Count One  
Title 18, United States Code, Section 545

## IT IS THE JUDGMENT OF THIS COURT THAT:

Imposition of sentence is suspended and the defendant is placed on five (5) years probation.

The defendant shall participate in a program of substance abuse counseling and screening administered by the U. S. Probation Office.

United States District Court ) ss  
Northern District of Oklahoma )  
I hereby certify that this judgment  
is a true and correct copy of the original  
in this Court.

Jack C. Silver, Clerk

By Samuel  
Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

# CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50 pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Information as follows:

Count One - \$50

IT IS FURTHER ORDERED THAT count(s) One of the Indictment is ~~xxx~~ DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

April 2, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

The Honorable James O. Ellison, U. S. District Judge

Name and Title of Judicial Officer

April 2, 1990

Date

## RETURN

I have executed this Judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By \_\_\_\_\_  
Deputy Marshal

**FILED****United States District Court** APR 9 1990

NORTHERN

DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk  
U. S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

VIRGINIA RUTH SINCLAIR  
Route 1, Box 88A  
Bokoshe, Oklahoma 74930

Case Number: 89-CR-110-002-E

(Name and Address of Defendant)

Stan D. Monroe

Attorney for Defendant

## THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) I and II of the Information, and  
☐ not guilty as to count(s) \_\_\_\_\_.

## THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) I and II of the Information.

## THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_.  
☐ judgment of acquittal as to count(s) \_\_\_\_\_.  
 The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18,  
 United States Code, Section 545, Smuggling Controlled Substance Into  
 the United States.

## IT IS THE JUDGMENT OF THIS COURT THAT:

Count I: The imposition of sentence is suspended and the defendant is  
 placed on probation for a period of five (5) years.

Count II: The imposition of sentence is suspended and the defendant  
 is placed on probation for a period of five (5) years to run concurrently  
 with the sentence imposed in Count I.

United States District Court )  
 Northern District of Oklahoma ) SS  
 I hereby certify that the foregoing  
 is a true copy of the original on file  
 in this Court.

Jack C. Silver, Clerk

By

*C Smith*

Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-  
 tion set out on the reverse of this judgment are imposed.

# CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 100.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) I and II of the Information as follows:

Count I - \$50

Count II - \$50

IT IS FURTHER ORDERED THAT counts I and II of the Indictment are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

April 2, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison, U. S. District Judge

Name and Title of Judicial Officer

4/5/90  
Date

## RETURN

I have executed this Judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By \_\_\_\_\_

Deputy Marshal

**FILED****United States District Court** APR 9 1990

NORTHERN

DISTRICT OF

OKLAHOMA

**Jack C. Silver, Clerk  
U. S. DISTRICT COURT**

UNITED STATES OF AMERICA

V.

**JUDGMENT IN A CRIMINAL CASE**MONROE ODELL SINCLAIR  
Route 1, Box 88A  
Bokoshe, Oklahoma 74930

Case Number: 89-CR-110-001-E

Jo Stanley Glenn

(Name and Address of Defendant)

Attorney for Defendant

**THE DEFENDANT ENTERED A PLEA OF:**☒ guilty ☐ nolo contendere] as to count(s) I and II of the Information, and  
☐ not guilty as to count(s) \_\_\_\_\_.**THERE WAS A:**☒ finding ☐ verdict] of guilty as to count(s) I and II of the Information.**THERE WAS A:**☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_.  
☐ judgment of acquittal as to count(s) \_\_\_\_\_.

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18,  
United States Code, Section 545, Smuggling Controlled Substance Into  
the United States.**IT IS THE JUDGMENT OF THIS COURT THAT:**Count I: The imposition of sentence is suspended and the defendant is  
placed on probation for a period of five (5) years.Count II: The imposition of sentence is suspended and the defendant  
is placed on probation for a period of five (5) years to run concurrently  
with the sentence imposed in Count I.United States District Court  
District of Oklahoma  
Northern District  
Bokoshe, Oklahoma  
April 9, 1990

Jack C. Silver, Clerk

*C. Smul*  
DeputyIn addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-  
tion set out on the reverse of this judgment are imposed.

# CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 100.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) I and II of the Information as follows:

Count I - \$50

Count II - \$50

IT IS FURTHER ORDERED THAT counts I and II of the Indictment are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

April 2, 1990

Date of Imposition of Sentence

James O. Ellison  
Signature of Judicial Officer

James O. Ellison, U. S. District Judge

Name and Title of Judicial Officer

4/5/90  
Date

## RETURN

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal



**FILED****United States District Court**

APR 9 1990

Northern

District of

Oklahoma

**Jack C. Silver, Clerk  
U. S. DISTRICT COURT**

UNITED STATES OF AMERICA

V.

**JUDGMENT INCLUDING SENTENCE  
UNDER THE SENTENCING REFORM ACT**

Lewis Aaron Cook

Case Number 89-CR-107-001-E

(Name of Defendant)

Co-Counsel Jeffrey Fisher  
Pro se Lewis Aaron Cook

Defendant's Attorney

**THE DEFENDANT:**

- ☐ pleaded guilty to count(s) \_\_\_\_\_.
- ☒ was found guilty on count(s) One, Two, and Four of the Superseding Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
21 USC 841(a)(1)	Possession of Controlled Substance With Intent	One & Four
21 USC 841(b)(1)(B)(iii)	to Distribute	
21 USC 856(a)	Maintaining a Place for the Purpose of Distributing Controlled Substance	Two

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☒ The defendant has been found not guilty on count(s) Three of the Superseding Indictment, and is discharged as to such count(s).
- ☐ Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 150, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

445-44-5042

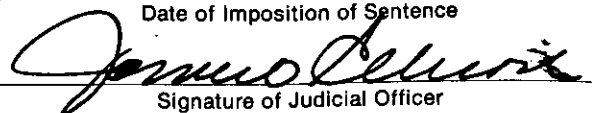
Defendant's mailing address:

2219 North QuakerTulsa, OK 74106

Defendant's residence address:

SameApril 3, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison, U. S. District Judge

Name &amp; Title of Judicial Officer

April 3, 1990

Date

Defendant: Lewis Aaron Cook  
Case Number: 89-CR-107-001-E

Judgment—Page 2 of 4**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 262 months.

Counts One and Four - 262 months to run concurrent with each other.  
Count Two - 240 months to run concurrent with Counts One and Four.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at \_\_\_\_\_ a.m.  
\_\_\_\_\_ p.m. on \_\_\_\_\_.

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on \_\_\_\_\_.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
\_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: Lewis Aaron Cook  
Case Number: 89-CR-107-001-E

**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of \_\_\_\_\_  
five (5) years

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Defendant: Lewis Aaron Cook  
Case Number: 89-CR-107-001-E

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall submit to urinalysis as directed by the U. S. Probation Office;
- 16) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

These conditions are in addition to any other conditions imposed by this Judgment.

United States District Court ) ss  
Northern District of California )  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By \_\_\_\_\_  
Deputy

**FILED****United States District Court**

APR 9 1990

Northern

District of

Oklahoma

**Jack C. Silver, Clerk  
U. S. DISTRICT COURT**

UNITED STATES OF AMERICA

V.

**JUDGMENT INCLUDING SENTENCE  
UNDER THE SENTENCING REFORM ACT**

Linda Kaye Burdine

Case Number 89-CR-107-002-E

(Name of Defendant)

Jeffrey Fisher

Defendant's Attorney

**THE DEFENDANT:**

- ☐ pleaded guilty to count(s) \_\_\_\_\_.
- ☒ was found guilty on count(s) One of the Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
18 USC 2	Aiding and Abetting in the Possession With	One
21 USC 841(a)(1)	Intent to Distribute Cocaine Base	
21 USC 841(b)(1)(B)(iii)		

The defendant is sentenced as provided in pages 2 through 3 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_, and is discharged as to such count(s).
- ☐ Count(s) \_\_\_\_\_ (is)(are) dismissed on the motion of the United States.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

445-58-8341

Defendant's mailing address:

2319 North Quaker

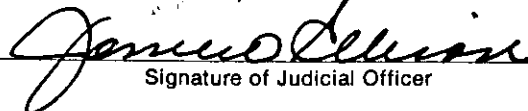
Tulsa, Oklahoma 74106

Defendant's residence address:

Same

April 3, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison, U. S. District Judge

Name &amp; Title of Judicial Officer

April 3, 1990

Date

Judgment—Page 2 of 3

Defendant: Linda Kaye Burdine  
Case Number: 89-CR-107-002-E

**PROBATION**

The defendant is hereby placed on probation for a term of three (3) years.

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

United States District Court )  
Northern District of Oklahoma ) SS  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

By Jack C. Silver, Clerk  
Deputy

Defendant: Linda Kaye Burdine  
Case Number: 89-CR-107-002-E

### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.  
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) the defendant shall submit to urinalysis as directed by the U. S. Probation Office.

# United States District Court

NORTHERN

DISTRICT OF

OKLAHOMA

FILED

APR 5 1990

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

## JUDGMENT IN A CRIMINAL CASE

SAMUEL GORDON RUCKER  
2427 South 141 E. Avenue  
Tulsa, Oklahoma 74134

Case Number: 90-CR-003-001-B

(Name and Address of Defendant)

Richard Couch

Attorney for Defendant

SSN: 570-52-2235

### THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One of the Indictment, and  
☐ not guilty as to count(s) \_\_\_\_\_.

### THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) One of the Indictment.

### THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_.  
☐ judgment of acquittal as to count(s) \_\_\_\_\_.

The defendant is acquitted and discharged as to this/these count(s).

### THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Forgery of U.S. Treasury Check 18:510(a)(1)

IT IS THE JUDGMENT OF THIS COURT THAT: The defendant is committed to the custody of the Attorney General for a term of four (4) years, pursuant to Title 18 United States Code, Section 4205(b)(2).

Restitution to be made to the First National Bank of Turley, 6555 North Peoria, Tulsa, Oklahoma 74126, in the amount of \$790 at a schedule to be determined by the U. S. Probation Office.

United States District Court )  
Northern District of Oklahoma ) SS  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By

Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.



# CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50  
pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Indictment as follows:  
Count 1 - \$50

IT IS FURTHER ORDERED THAT counts Two ~~are~~ <sup>is</sup> DISMISSED  
on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

April 5, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

Thomas R. Brett, U.S. District Judge

Name and Title of Judicial Officer

April 5, 1990

Date

## RETURN

I have executed this Judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By \_\_\_\_\_  
Deputy Marshal

# United States District Court

FILED

APR 4 1990

NORTHERN

DISTRICT OF

OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Jack C. Silver, Clerk  
U.S. DISTRICT COURT

DAVID BRIAN RITCHIE  
4249 Nobel Drive #37  
San Diego, California

Case Number: 90-CR-008-001-E

(Name and Address of Defendant)

Patrick Williams

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One of the Information, and  
☐ not guilty as to count(s) \_\_\_\_\_

THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) One of the Information

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) \_\_\_\_\_  
☐ judgment of acquittal as to count(s) \_\_\_\_\_

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Causing False Statement to HUD  
Title 18, United States Code, Sections 1012 and 2

IT IS THE JUDGMENT OF THIS COURT THAT: The imposition of sentence be suspended and that the defendant be placed on probation for a period of five (5) years. In addition, the defendant is ordered, as a condition of probation, to pay restitution in the amount of \$70,572.24 to the U.S. Department of Housing and Urban Development at the minimum monthly rate of \$270. Payments are to commence May 1, 1990.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

# CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 25.00 pursuant to Title 18, U.S.C. Section 3013 for count (3) One of the Information as follows:

IT IS FURTHER ORDERED THAT counts N/A are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

April 2, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

The Honorable John L. Wagner, U.S. Magistrate

Name and Title of Judicial Officer

Date

United States District Court )  
Northern District of Oklahoma ) SS  
I hereby certify that the foregoing  
is a true copy of the original on file  
in this Court.

Jack C. Silver, Clerk

By J. Miller  
Deputy

## RETURN

I have executed this Judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date

\_\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By \_\_\_\_\_  
Deputy Marshal